

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Walker, Chairman Andre L. Sims, Vice Chair Grif Chalfant

Wednesday, March 29, 2023

Council Chamber

Presiding: Johnny Walker

Present: Andre Sims and Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor Cheryl Richardson, Council - Ward 1 Andy Morris, Council - Ward 4 M. Carlyle Kent, Council - Ward 5 Joseph R. Goldstein Council - Ward 7 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Walker called the meeting to order at 5:23 p.m.

MINUTES:

Regular Meeting - February 21, 2023

Review and approval of the February 21, 2023 meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Sims, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20230277 2009 Parks Bond Report

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20230278

Resolution to approve a Land and Water Conservation Fund Grant Pre-Application

A resolution to commit to matching funds for a \$500,000 Land and Water Conservation Fund Grant for the purpose of completing renovations to West Dixie Park.

A motion was made by Council member Sims, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval – Consent Agenda

20230288

Marietta Arts Council Requests for TrailFest 2023

Requests for approval from the Marietta Arts Council to utilize city property for the 2023 TrailFest event.

Motion to approve the requests from the Marietta Arts Council to utilize city property for the 2023 TrailFest event, contingent upon the approval from the Friends of Brown Park regarding the Brown Park installation and with no installation on the pedestrian bridge crossing the South 120 Loop at the entrance to Brown Park.

A motion was made by Council member Chalfant, seconded by Council member Sims, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Council Agenda Non Consent

ADJOURNMENT:

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Respectfully submitted,	
Stephanie Guy, City Clerk	
Approved:	